

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE**

Minutes for Thursday, May 8, 2008 at 6:30 p.m.

1. **CALL TO ORDER** at 6:40 p.m. by Dennis Crane (Chair)
Members Present: Dennis Crane, Kathleen Eric, Caryn Kallal, Louise Arnold ,
Chris Bunyan, Frank Gutierrez, Irene Engard
Members Absent: Peter Becker, Nancy Clark, Diane Doyle, Ryan Baron, Monet
Quick, Tony Manrique, and Monica Morita
Staff Present: Lisa McPherson
Council Member Present: None
3. **APPROVAL OF MINUTES**
Motion for approval of April 10, 2008 minutes by Caryn, second by Louise.
Unanimously approved.
4. **AGENDA ADDITIONS**
None
5. **PUBLIC COMMENT**
None
6. **OLD BUSINESS**
 - A. Artist Showcase IX, June 14, 6-10pm, eVOCAL (feature artist Janeellen Walker) – Committee discussed upcoming Showcase items.
 1. Motion for approval of the Postcard with changes by Frank, second by Dennis
 2. eVocal will be able to display 100 art pieces
 3. Hurley will be used for additional parking space as well as Detroit parking lot
 4. eVocal will get musical groups for entertainment and supply bartender
 5. Mesa Consolidated Water will provide water and food will be purchase from Memphis
 6. eVocal will post the event through their sources and Lisa has posted the event on the LA Times and OC Registers websites
 7. Clean-up: EVocal and the Committee
 8. Art Jury: Dennis/Christopher/Frank
 9. Lisa will notified selected Artists after May 28
 10. Patterson Construction will be donating \$500
 - B. Artist Showcase X venue
 1. Lisa informed the committee about renting the Baja Blues Restaurant on the O.C. Fairground for \$650. We must use their catering company. The committee decided this will not be a good location since it does not support local businesses (i.e. food and wine)

2. Caryn offered the MIKA location at Triangle Square, but not 100% sure if MIKA will still be able to lease the space
3. Chris offered to check out the Naguchi Gardens by the OC Performance Arts Centers
4. The committee also considered the Neighborhood Community Center, however Lisa let the committee know that NCC was booked until next year
5. Committee discussed going back to RVCA or seeing if Volcom would be available
6. eVocal offered to talk to the owner of the Mortuary at Broadway/Newport Blvd

B. Artist Directory

1. eVocal offered their services on providing a mock up web design
2. Lisa informed the committee that the City was working on redesigning the City's Website and this could be part of the redesign
3. Determine subcommittee for website directory – discussion tabled.

C. Sponsorship Levels

1. Committee discussed sponsorship level ideas and sponsorship benefits
2. Kathleen will talk to Mayor Eric Bever about presenting a Mayor's Award for large sponsorships. Mayor Bever also informed Kathleen that he would like to display local art pieces in his office.

D. TeWinkle Sculpture

1. Cannot use Block Grants for this project
2. Dennis is going to contact OCC again to see if they can help with this project
3. Dennis will check with F&M Foundry to get an estimate of cost and contact Linda Jenkins (City's Grant Administrator) on other grants and funding.

7. NEW BUSINESS

None

8. COMMITTEE MEMBER COMMENTS

1. Irene informed the committee about her partnership with Wyndham Hotel. She and the hotel will be display local art pieces in the hotel's lobby.

9. COUNCIL/STAFF COMMENTS

None

10. ADJOURNMENT

The meeting was adjourned by Dennis at 8:00 p.m.